

MEETINGS TO DATE 4
NO. OF REGULARS 3
NO. OF SPECIALS 1

LANCASTER, NEW YORK
FEBRUARY 8, 1982

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 8th day of February, 1982, at 7:00 P.M., and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: DOMINIC J. TERRANOVA, DEPUTY TOWN ATTORNEY

PURPOSE OF MEETING:

This meeting was called at the request of the Supervisor of the Town of Lancaster for the purpose of adopting and awarding a contract for storm windows for the Lancaster Town Hall.

This Special Meeting was necessary due to the expiration of bid proposals previously received by the Town Board on February 10, 1982.

The Supervisor appointed Dominic J. Terranova, Temporary Clerk to the Board, to act as such in the absence of the Town Clerk.

The Clerk to the Board presented a Waiver of a Notice of this Special Meeting subscribed to by the Supervisor and four Councilmen.

The Clerk also presented to the Board a letter from Mr. William Shelgren, Town Architect of this project, recommending a contract award to Air Shade Company, Inc.

Councilman Giza requested the suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board has heretofore received bids for the furnishing and installation of storm windows for the Lancaster Town Hall, and

WHEREAS, Shelgren & Marzec, Architects, by report dated February 8, 1982, and filed with the Town Clerk, has recommended that Items 1 through 4 of the specifications upon which bids were received, be awarded to AIR SHADE COMPANY, INC., of 2755 Bailey Avenue, Buffalo, New York, being the lowest responsible bidder for furnishing and installing storm windows in the Town Hall,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the recommendation and report of the architects the contract for Items 1 through 4 of the Specifications upon which bids were received for furnishing and installing storm windows for the Lancaster Town Hall, be and hereby is awarded to AIR SHADE COMPANY, INC., 2755 Bailey Avenue, Buffalo, New York, for the full contract price of \$3,160.00, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the contract for same after the architect and Town Clerk have received the necessary insurance documents and bonds in accordance with said specifications on file with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

February 8, 1982

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this Special Meeting was adjourned at 7:15 P.M.

Signed

A handwritten signature in dark ink, appearing to read "Dominic J. Terranova", written over a horizontal line.

Dominic J. Terranova, Temporary
Clerk to the Town Board